

Mayor and Selectmen Meeting
 Minutes of June 17, 2024
 Also available via: Zoom
 Meeting ID 864 7710 4501

TOPIC		Discussion
PRESENT:		Mayor Seney, Deputy Mayor Simmons, Selectman Hayes, Selectman Paquin, Selectwoman Marion, Selectman Pomes
ABSENT:		Selectman Pempek
1.	Call to Order	Called to order by Mayor Seney at 7:00 PM
2.	Pledge of Allegiance	Led by Mayor Seney
3.	Public Comment	None
4.	Approval of the Minutes	A. Minutes from June 3, 2024, Board of Selectmen Meeting Selectwoman Marion made a motion to approve the minutes from the June 3, 2024, Board of Selectmen Meeting as presented. The motion was seconded by Selectman Paquin and passed unanimously.
5.	Petitions & Communication	None
6.	Reports of Special Committee	None
7.	Reports of Standing Committee	A General Government Committee None
8.	TA Report	
9.	Unfinished Business	None
10.	Grant Considerations & Updates	A. Resolution for Putnam EMS Facility Grant Deputy Mayor Simmons made a motion to authorize Mayor Seney to apply for the New EMS Facility Project Grant with the Department of Economic and Community Development. The motion was seconded by Selectman Paquin and passed unanimously.

11.	New Business	<p>A. Accept the resignation of Dawn Krasnecky from the Economic Development and Redevelopment Agencies.</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Dawn Krasnecky from the Economic Development and Redevelopment Agencies with regret. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>B. Accept the resignation of Jamie Soroka from the Putnam Arts Council.</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Jamie Soroka from the Putnam Arts Council with regret. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>C. Accept the resignation of Christopher Steinbrick from the Board of Education.</p> <p>Deputy Mayor Simmons made a motion to accept the resignation of Christopher Steinbrick from the Board of Education with regret. The motion was seconded by Selectman Paquin and passed unanimously.</p>
12.	Public Comment	3-minute maximum per person
13.	Executive Session	<p>Highway and Parks and Ground Union Negotiations, Property transfers Q-Tech Park, Town Administrator Evaluation.</p> <p>Deputy Mayor Simmons made a motion to recess the Board of Selectmen Meeting at 7:10 PM, for the purpose of Highway and Parks and Ground Union Negotiations, inviting in HR Director Clifford and Town Administrator Sistare, Property Transfers Q-Tech Park, inviting in Land Use Agent Fitzback and Town Administrator Sistare, Town Administrator Evaluation, inviting in Town Administrator Sistare, and EMS Contract, inviting in Town Administrator Sistare. The motion was seconded by Selectman Paquin and passed unanimously.</p> <p>Land Use Agent Fitzback, Town Administrator Sistare and the Board entered Executive Session at 7:10 PM for the purpose of Property transfers Q-Tech Park. Land Use Agent Fitzback left Executive Session at 7:21 PM.</p> <p>HR Director Clifford, Town Administrator Sistare and the Board entered Executive Session at 7:21 PM for the purpose of Highway and Parks and Ground Union Negotiations. HR Director Clifford left Executive Session at 8:02 PM.</p> <p>Town Administrator Sistare and the Board entered Executive Session at 8:03 PM, for the purpose of Town Administrator Evaluation.</p>

		<p>Executive Session ended at 8:13 PM.</p> <p>Town Administrator Sistare and the Board entered Executive Session at 8:13 PM for the purpose of EMS Contract. Town Administrator Sistare and the Board came out of Executive Session at 8:24 PM.</p> <p>Deputy Mayor Simmons made a motion to send the Property transfers Q-Tech Park to Public Hearing on July 15th at 6:30 and Special Town Meeting on July 15th at 6:45 PM, at the Putnam Municipal Complex, Room 109. The motion was seconded by Selectman Paquin and passed unanimously.</p>
14.	Adjournment	Deputy Mayor Simmons made a motion to adjourn at 8:26 PM. The motion was seconded by Selectman Paquin and passed unanimously.
		Respectfully submitted: Denise A. Geeza, Executive Assistant

